District-Wide Planning Council

Friday, September 7, 2012

8:30 – 10:00 a.m.
President's Conference Room, Saddleback College

Committee Charge
Coordinate all district-wide planning; oversee district-wide planning, review progress and strategic plans, and update the planning documents as appropriate.

AGENDA


2. Status of Action Items from Previous Meeting

<table>
<thead>
<tr>
<th>Actions:</th>
<th>Assigned to:</th>
<th>Deadline:</th>
<th>Status/Comments:</th>
</tr>
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<tbody>
<tr>
<td>1. Schedule one meeting each term (October and February) and a retreat in late May.</td>
<td>Gary Poertner</td>
<td>12/1/11</td>
<td>Completed at the DWPC Retreat agreed to have 2 meetings per semester and the May retreat in 2012-13.</td>
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<tr>
<td>2. Complete District Services administrative unit reviews.</td>
<td>District Services</td>
<td>3/1/12</td>
<td>Completed posted on DS SharePoint site.</td>
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<tr>
<td>4. Conduct Board of Trustees self-evaluation.</td>
<td>Gary Poertner</td>
<td>4/28/12</td>
<td>Completed</td>
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<td>5. Conduct DWPC Retreat.</td>
<td>Denice Inciong</td>
<td>5/30/12</td>
<td>Completed</td>
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<td>6. ATEP and district vision and mission statements work group will reconvene to develop consolidated statement drafts.</td>
<td>Randy Peebles</td>
<td>5/30/12</td>
<td>Completed</td>
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<tr>
<td>7. Coordinate updates to planning documents.</td>
<td>David Bugay and Denice Inciong</td>
<td>5/30/12</td>
<td>Completed</td>
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<tr>
<td>8. Forward revised ATEP and district vision and mission statements to board for approval.</td>
<td>Gary Poertner</td>
<td>6/14/12</td>
<td>Completed</td>
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</table>
3. Update on the Strategic Plan Annual Report  
   a. Discussion regarding Goal #1 – Top 5 Barriers – development of task forces recommended by the Presidents  
   b. Discussion regarding Goal #2 and development of Task Force for Student Success  

4. Update on Strategic Planning Documents  
   a. Planning and Decision Making Manual  
   b. Function Map  

5. District-wide Committee Self-Assessment (list of district-wide committees)  

6. District-wide Climate Survey  
   a. Pilot survey results  
   b. Climate survey instrument  

7. Environmental Scan Discussion  


9. Review Today’s Meeting Recommendations/Decisions and Action Items  

10. Next Meeting:  8:30 – 10:00 a.m., Friday, November 2, 2012, Room BST 101, Irvine Valley College  

11. Adjourn